

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY  
MEETING AGENDA**

**Wednesday, September 4, 2002**

**Regular Meeting - 3:00 p.m.**

**University of California Building**

**550 E. Shaw, Suite 230**

**Fresno, CA 93710**

**Call Regular Meeting to Order – 3:00 p.m.**

**1. Consent Agenda**

(These matters are routine in nature and are approved by a single vote. Any Commissioner may remove any item from the Consent Agenda for further discussion; those items removed from the Consent Agenda will be discussed immediately after approval of the remaining Consent Agenda items. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.)

- a. Approve Commission Minutes – August 7, 2002\* (Gordon/Manelis)
  - b. Receive Financial Report for July 2002\* (Gordon/Higginson)
  - c. Approve Transportation plan for Barney Event with KVPT (\$4000)\* (Gordon)
  - d. Approve Forwarding Commission's Annual Program Report and Financial Audit for Fiscal Year 2001-2002 to the Fresno County Board of Supervisors for Review and Comment\* (Gordon/Higginson/Mimura)
  - e. Approve School Readiness Initiative Application for Lowell Elementary School to be submitted to the State Commission for Review\* (Gordon/Bouhebert)
  - f. Approve Policy on Funding Entities Currently Receiving Proposition 10 Funds\* (Gordon/McIntyre)
  - g. Receive Report on Child Care Mini-Grant Program\* (Gordon)
2. Approve funding recommendation for the General Mini-Grant to Fresno Council on Child Abuse Prevention\* (Gordon/Rogers)
  3. Discuss and Approve Commission Supplanting Policy\* (Gordon/Mimura)
  4. Discuss and Approve the Development of a Request for Proposals (RFP) for Unintentional Injury Prevention for Commission Review and Action at a Subsequent Commission Meeting
  5. Public Comment
  6. Adjournment

**NEXT MEETING:**

**Wednesday, October 2, 2002 at 3:00 p.m.**

**Children & Families Commission of Fresno County**

**550 E. Shaw Ave.**

**Fresno CA 93710**

\*Interested parties may obtain advance copies of these materials by contacting the Commission office at:  
550 E. Shaw Ave., Ste. 215, Fresno CA 93710 Phone: (559) 241-6515

Complete packets will be available for the public at the Commission meeting.